

# **SELECTBOARD AGENDA**

## **LOCATION: TOWN OFFICE**

**MONDAY, March 14, 2016 @ 7:00 P.M.**

***PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.***

6:30 pm • Corson abatement hearing (continued from 2/22/16)

7:00 pm • Administrative work and changes or additions to the agenda  
• Oath of Office; Organization of Selectboard, official schedule of meeting dates, time and location for ensuing year  
• Public Comment on Non-Agenda Items  
• Review & Sign Town Invoices, Highway Orders and Budget Update  
• Appointed Officials (make appointments or reappointments as needed)  
    • Schedule and process for appointments and reappointments  
• Approve Minutes  
• Road Commissioner update  
    • Got mud?  
• Operations Manager update  
    • Certificate of Highway mileage – Longmeadow Hill Rd. clarification  
    • Highway grant application and annual financial plan due 4/15/16

7:30 pm • CVRPC/Vtrans review of Pekin Brook Rd. high risk assessment designation and options for a corrective plan (set up time to meet with Steve Gladczuk, Toby, Alfred, Scott and Denise)  
• Request from Historic Preservation Commission -authorize spending up to \$500 to complete work on Town Hall windows project  
• Update 2016 Local Emergency Management Plan (LEOP)  
• Long range planning future agenda items? Goals for the new year?  
    Materials for distribution to all Boards, Commissions, Committees – open meeting law compliance and expectations (including posting of agendas and minutes).  
• Change of date for quarterly meeting with EMFD and E. Mont. selectboard from 4/21/16 to 4/14/16  
• Town meeting review/recap and minutes (may be postponed to 3/28/16 mtng.)

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s)  
              Legal/litigation updates

Adjourn/continue meeting – Continue meeting to 3/21/16 for Natural Resources Inventory Phase 2 funding request and description (Drew Lamb, Eric Sorenson & Matt Peters)

<http://calaisvermont.gov/>

Future Meeting(s)

- Zoning – where are we and process going forward
- Appoint Assistant ZA and designate authority